

County of Hamilton

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32nd District #2 Integrating Committee Meeting Minutes

April 19, 1991 - 8:00 a.m.

Hamilton County Engineer's Conference Room

700 County Administration Building

Cincinnati, OH 45202

The meeting was called to order by Chairman Schramm at 8:15 a.m. Mr. Young was alternate for Mayor Mann and Mr. Castellini, and Mr. Dick Cline for Mr. Rowe.

Support Staff present: Messrs. Sigward, Brayshaw, Cottrill, Bass. Mr. Douglas Ervin, District #2's OPWC Program Representative, was also in attendance.

Mr. Crafts amended the March 15, 1991 minutes to read that the Committee will forward Metropolitan Sewer District's application for emergency funds to OPWC without endorsement.

Mr. Crafts moved approval of the March 15, 1991 minutes with the above modification indicated; seconded by Mayor Ragase and passed unanimously.

Report by Chairman: All Committee Members' terms expire after a three year period. Mrs. Berger stated that the township appointments will be on their Township Association's agenda on May 9, 1991.

Mrs. Berger brought up the subject of the State Small Governments Commission. Mr. Corcoran's term is about to expire. Mr. Ervin stated the deadline for submitting names to serve on this Commission was the end of March. However, the OPWC Commissioners who will appoint these people have not scheduled a meeting to make the appointments so it's not too late to submit names.

Mr. Crafts nominated Joe Sykes as a member of District #2 Small Governments Sub-Committee; seconded by Mrs. Berger and passed unanimously.

Mrs. Berger made a motion to submit Joe Sykes' name to serve on the State Small Governments Commission; seconded by Mayor Ragase and passed unanimously. Mr. Sykes will submit his resume.

The Township Association and Municipal League will also send letters to the OPWC Commissioners endorsing Mr. Sykes to serve on the Small Governments Commission.

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On behalf of Mr. Rowe, Mr. Cline submitted the following motion to the Integrating Committee: "I move that the District #2 Integrating Committee accept the application of the City of Cincinnati for 1991 Loan Assistance funding in the amount of \$271,530.00", signed by Mr. Rowe. Also included on the document are written votes from Mr. Rowe, Mayor Mann and Mr. Castellini supporting the motion. Motion seconded by Mr. Crafts. Mr. Cline explained that none of the credit enhancement money will go towards paying the interest for previously approved Issue #2 projects. The City of Cincinnati sold bonds and this money will go towards covering the first year interest on the bonds. The credit enhancement money will not go to construction. Motion passed unanimously by those present and written document of aye votes from Mr. Rowe, Mayor Mann and Mr. Castellini will accompany these minutes.

Mr. Crafts stated that in the future telephone voting should be used only for emergency purposes and the Committee should attempt to take action only when the required number of members are present.

The Ohio Small Governments Capital Improvements Commission offered District #2 the opportunity to participate in a training program concerning the policies and procedures of the Small Government Commission and how the Commission decides which projects should receive funding from the \$12 million annual allocation. The Integrating Committee agreed that the program should convene after our next scheduled meeting on May 17, 1991. The Support Staff was instructed to notify the OPWC Small Governments Commission and the jurisdictions in Hamilton County that are 5,000 or less of the May 17, 1991 meeting date.

Small Governments Sub-Committee: No report

Old Business: None

New Business: At our May meeting Mr. Ervin will have more information as to when the 4th round of Issue #2 will commence.

Next meeting May 17, 1991 to be followed by the Small Governments Commission Training Workshop.

Mr. Crafts made a motion for adjournment; seconded by Mrs. Berger and passed unanimously.

Meeting adjourned 9:05 a.m..

Respectfully submitted,



Joan Cornelius
Recording Secretary

cc: Support Staff
Attachment

**32nd District #2 Integrating Committee Meeting
Hamilton County Engineer's Conference Room
700 County Administration Building
Cincinnati, OH 45202**

April 19, 1991 - 8:00 a.m.

(All regular meetings the 3rd Friday of month)

AGENDA

- 1.) Approval of previous meeting's minutes.
- 2.) Report by Chairman Schramm.
 - (a.) Committee Members terms.
- 3.) Reports by Support Staff.
 - (a.) Application from City of Cincinnati for credit enhancements. (Mr. Rowe)
 - (b.) Letter from OPWC formally rejecting emergency funds application for the Race Road sanitary sewer.
 - (c.) OPWC Small Governments Commission workshop.
- 4.) Small Governments Sub-Committee report.
- 5.) Old Business
- 6.) New Business
- 7.) Next meeting - May 17, 1991.
- 8.) Adjournment

